

Minutes

City of Carrollton Mayor and Council Meeting

Monday, August 2, 2004
6:00 p.m.

Public Safety Complex
Court/Council Chambers
115 West Center Street, Carrollton, Georgia

I. CALL TO ORDER

The Mayor and City Council met in regular session on Monday, August 2, 2004 at 6:00 p.m. in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 6:05 p.m. Members present: Mayor Wayne Garner, Councilmember Peter Balega, Councilmember Gerald Byrd and Councilmember Rusty Gray. Members absent: None

II. INVOCATION

Councilmember Byrd offered the invocation.

III. OATH OF OFFICE: WARD IV COUNCILMEMBER MANDY M. MAIERHOFER

Municipal Court Judge G. Lee Smith administered the Oath of Office to Ward IV Councilmember Mandy M. Maierhofer.

IV. MINUTES

Motion by Councilmember Byrd and seconded by Councilmember Gray to approve the minutes of the meeting of July 6, 2004. Motion passed 5-0.

V. ITEMS OF DISCUSSION

1. Proclamations

Proclamations were presented to publicly commend the following **2004 AAU State/National Champion Gymnasts** of the Carrollton Parks, Recreation, and Cultural Arts Department:

State Champion Level 5 All Around Gymnast - 7 & 8 year old (Laura Sewell)

Motion by Councilmember Balega and seconded by Councilmember Gray to approve proclamation. Motion passed 5-0.

National Champion All Around Gymnast – 7 year old (Hailey Pierce)

Motion by Councilmember Byrd and seconded by Councilmember Maierhofer to approve proclamation. Motion passed 5-0.

National Champion Vault – 7 year old (A'Daria Clark)

Motion by Councilmember Byrd and seconded by Councilmember Balega to approve proclamation. Motion passed 5-0.

State Champion Prep-OP – 7 & 8 year old (Kristen Saxon)

Motion by Councilmember Byrd and seconded by Councilmember Balega to approve proclamation. Motion passed 5-0.

State Champion Balance Beam – 9 & 10 year old (Tia Leimenstoll)

Motion by Councilmember Byrd and seconded by Councilmember Maierhofer to approve proclamation. Motion passed 5-0.

Proclamations were presented to publicly commend the following members and coaches of the 2004 **State Champions - Mite Live Pitching Baseball Team** of the Carrollton Parks, Recreation, and Cultural Arts Department:

Players:	Nathan Bates	Zack Breed	Corey Brown
	Cooper Criswell	Riley Criswell	Zack Gordon
	Christopher Hicks	Carlos Hutton	Tevin McCoy
	Dylan Ross	Khari Ward	Ty Wood

Coaches: Tim Criswell
Jay Ross

Chris Hicks

Tim Wood

Motion by Councilmember Byrd and seconded by Councilmember Balega to approve proclamations. Motion passed 5-0.

2. West Carrollton Precinct Name Suggestion

City Manager Coleman advised the Mayor and Council that Councilmember Byrd has suggested the name of former Police Corporal Aubrey Mitchell for consideration as the name of the new West Carrollton Police Precinct, which will soon be open. City Manager Coleman stated that Corporal Mitchell worked for the Carrollton Police Department for 31-1/2 years and was well known through the City and County. Councilmember Byrd noted that Corporal Mitchell was an historical figure and is very deserving of this honor. Motion by Councilmember Gray and seconded by Councilmember Byrd to approve naming the West Carrollton Precinct the "Aubrey Mitchell Precinct". Motion passed 5-0.

3. Downtown Master Plan and Steering Committee

City Manager Coleman advised the Mayor and Council that City staff recently asked the Chatt-Flint RDC to provide a proposal to assist the City of Carrollton in the development of a master plan for the downtown area. City Manager Coleman stated that the original price submitted from Chatt-Flint RDC for the proposal was **\$64,000** and that he felt the price was too extreme for the services provided; therefore, modifications were made to the proposal by City staff and resubmitted to Chatt-Flint and the price was lowered to **\$54,100 - \$59,00** depending on variables. Councilmember Byrd inquired as to why the study is needed and City Manager Coleman advised that staff members are not professionally qualified to do the service in house. Mayor Garner noted the importance of a professional master plan and advised that when you are about to spend many millions on a project, it would be wise to have input from area businesses. After discussion regarding the Chatt-Flint RDC proposal and costs associated with same, it was the consensus of the Mayor and Council to have City Manager Coleman solicit Request for Proposals (RFP) for the project from sources other than Chatt-Flint RDC.

Also regarding this subject, City Manager Coleman advised that staff has completed a list of names for consideration as steering committee members for the Downtown Master Plan. Councilmember Byrd inquired as to the process for submitting names for the Steering Committee and City Manager Coleman advised that the names submitted were based on respective job positions. Councilmember Byrd then submitted the name of Ms. Dorothy Pittman to be added to the list of potential committee members. City Manager Coleman advised that discussions would continue at a future meeting regarding the Downtown Master Plan Steering Committee nominations.

4. Pesticide Advisory Panel (PAP) Recommendations for Pesticide Pilot Program

Dr. Stanley M. Caress from the State University of West Georgia (SUWG) presented to the Mayor and Council recommendations from the Pesticide Advisory Panel (PAP) for establishing parameters for a mosquito control policy. City Manager Coleman advised that generally, the recommendations from the panel are within the City's ability to implement with very low costs involved. City Manager Coleman noted that since the Public Hearing held in June, staff members have received numerous telephone calls from citizens requesting that the mosquito spraying process be continued. City Manager Coleman advised that the Public Works Department has been spraying areas upon request by citizens, with follow up contact provided by Dr. Caress and his students to determine its effectiveness. City Manager Coleman also noted that SUWG student Shanna Hall interned with the City and during that time developed a "Mosquito Control Hotline" to field telephone calls and is in the process of developing a webpage with related links, e-mail contacts, and pest control tips and the webpage will be linked to the City of Carrollton website as soon as it is available.

Motion by Councilmember Gray and seconded by Councilmember Maierhofer to adopt pesticide pilot program for mosquito control. Motion passed 5-0.

5. Carroll County Library Board Appointment

City Manager Coleman advised the Mayor and Council that the term of Mr. Roy Johnson on the Carroll County Library Board expired on June 30, 2004. City Manager Coleman noted that Mr. Jim Cooper, Director of the West Georgia Regional Library, has requested that Mr. Roy Johnson be reappointed to the Carroll County Library Board and that Mr. Johnson has indicated a willingness to continue to serve on the board if reappointed.

Motion by Councilmember Gray and seconded by Councilmember Byrd to reappoint Mr. Roy Johnson to the Carroll County Library Board (term expiring June 30, 2007). Motion passed 5-0.

6. Historic Preservation Commission Appointment

City Manager Coleman advised the Mayor and Council that there is a need for two (2) appointments to be made to the Historic Preservation Commission. Councilmember Maierhofer recommended Ms. Jackie Pate to a term on the Commission.

Motion by Councilmember Maierhofer and seconded by Councilmember Gray to appoint Ms. Jackie Pate to a term on the Historic Preservation Commission (term expiring May 1, 2007). Motion passed 5-0.

7. Payroll Development Authority Appointment

City Manager Coleman advised the Mayor and Council that an official appointment of Carroll County Commission Chairman Robert Barr needed to be made to the Payroll Development Authority.

Motion to appoint Commission Chairman Robert Barr to the Payroll Development Authority (term expiring December 30, 2007). Motion passed 5-0.

VI. Mayor and Council Announcements

Councilmember Gerald Byrd expressed his thanks to city staff involved with the publication of the West Carrollton Newsletter. Councilmember Byrd noted that he has received very positive feedback from area residents regarding the newsletter.

Councilmember Rusty Gray advised those in attendance that he is relocating to another area in his Ward District and that his new address will be 110 Lake Terrace Court.

Councilmember Balega inquired as to the City's policy on parade clean up. City Manager Casey Coleman advised that the City has a new policy in place regarding parade clean up, noting that prior to a scheduled parade, trash receptacles would be placed in the vicinity of the parade, and afterward, the Street Department would be responsible for all related clean up in the area.

Councilmember Gerald Byrd thanked the Fire Department for allowing Councilmembers to ride in the Fire Truck. Councilmember Mandy Maierhofer also expressed her thanks, and added how much she appreciated the recent cookout sponsored by the Fire Department.

Councilmember Rusty Gray expressed his appreciation to Assistant City Manager Tim Grizzard and Public Works Director Mike Green for the excellent job they are doing.

Mayor Wayne Garner thanked Deputy Police Chief Joel Richards and the Police Department Staff for their diligent work on the Classy Cricket Rape Case.

VII. Citizen Comments

Mr. David Basil advised those in attendance that the State University of West Georgia's Continuing Education Department would be hosting a Government Training Program Series in order to educate citizenry, public officials, and professional employees to better serve the general public. Mr. Basil advised that he will be the instructor for the program, which will be held on August 10, 2004 from 9:30 – 11:30 a.m. Mr. Basil also noted that the seminar will cover the issues of Open Records and Open Meetings. Mr. Basil stated that the seminar will be held in the new Adamson Hall located on the front campus drive of SUWG and that the fee for same is \$25.00 per person, or \$75.00 total if three (3) more members of an organization attend the seminars.

Ms. Shuvett Byrd expressed her disappointment with the Police Department, noting that on Tuesday, June 29, 2004 she made two (2) telephone calls to E-911 regarding a motorcycle driver driving recklessly in her neighborhood, but police officers would not respond because they were too busy devoting all of their attention to the Classy Cricket Rape Case. City Manager Casey Coleman advised Ms. Byrd that he had informed the Police Department regarding the motorcycle incident and that the situation was taken care of by police officers assigned to the case and that there is an incident report on file at the Police Department.

VIII. ADJOURN

Motion to adjourn at 6:58 p.m. Motion passed 5-0.